



City of Las Vegas

1700 N. Grand Avenue | Las Vegas, NM 87701 | T 505.454.1401 | lasvegasnm.gov

Mayor Louie A. Trujillo

**CITY OF LAS VEGAS
UTILITY ADVISORY COMMITTEE MEETING
TUESDAY, SEPTEMBER 7, 2021-1:30 P.M.
CITY COUNCIL CHAMBERS-1700 NORTH GRAND AVENUE**

The public is invited to submit written comments for public input prior to the meeting. Written comments should be submitted no later than 10:00 a.m. on 09/07/21, addressed via email to shawnm@lasvegasnm.gov, via fax at 505-454-1632 or dropped off to Shawni Muniz at Utilities 905 12th Street.

AGENDA

- I. CALL TO ORDER** **START TIME:** _____
- II. ROLL CALL – COMMITTEE MEMBERS IN ATTENDANCE:**
QUORUM – Y[] N[]
- | | | |
|-----------------------|----------------------|----------------------|
| Rudy Castellano _____ | Meredith Britt _____ | Mike Cozens _____ |
| Mike Martinez _____ | Mike Sweeney _____ | Maria Gilvarry _____ |
| Travis Hern _____ | | |
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES – August 3, 2021**
- V. PUBLIC INPUT (comments limited to topics on current agenda). Public Input submitted to Shawni Muniz via email or fax will be read into the record.**
- VI. BUSINESS ITEMS:**
- A. Committee Recommendations
 - 1. Recommendation for approval to award Re-bid # 2021-27 for Hanna Park Effluent project to New Image Construction.
- VII. DISCUSSION ITEMS:**
- A. Resolution No. 21-36 - Donation of packer truck to Wagon Mound
 - B. Monthly Report
 - C. Project Status

- D. Announcements
- E. Member Comments

VIII. NEXT REGULAR MEETING DATE/TIME – October 5, 2021 1:30 p.m.

IX. ADJOURN **ENDING TIME:** _____

ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the Utilities Department prior to the meeting so that arrangements may be made.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from Utilities, Shawni Muniz, 905 12th Street, Las Vegas, NM 87701 or the City's website at www.lasvegasnm.gov